



"The City With a Heart"

Larry Franzella, Mayor
Irene O'Connell, Vice Mayor
Rico E. Medina, Councilmember
Jim Ruane, Councilmember
Ken Ibarra, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

March 25, 2008

7:00 p.m.

Meeting location: **Senior Center, 1555 Crystal Springs Road, San Bruno, CA.**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

- 1. CALL TO ORDER:**
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE:**
- 3. ANNOUNCEMENTS:**
- 4. PRESENTATIONS:**
- 5. REVIEW OF AGENDA:**
- 6. APPROVAL OF MINUTES:** Regular Council Meeting of March 11, 2008.
- 7. CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.
 - a. **Approve:** Payroll of March 7, 2008.
 - b. **Approve:** Accounts Payable of March 3 and 10, 2008.
 - c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated February 29, 2008.
 - d. **Waive:** Second Reading and Adopt Ordinance Amending Subsection 5.04.030(b)(2)(d) of Chapter 5 (Nuisances Enumerated) of Title 5 (Nuisances) of the San Bruno Municipal Code.
 - e. **Waive:** Second Reading and Adopt Ordinance Amending the San Bruno Redevelopment Plan to Extend Certain Time Limitations Pursuant to Senate Bill 1045.
 - f. **Adopt:** Resolution Approving a Memorandum of Understanding Between the City of San Bruno and the San Bruno Management Employee Association (SBMEA), and Authorizing its Execution by the City Manager.
 - g. **Accept:** Letter from Community Preparedness Committee Requesting that the City Council Declare a Boardmember Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

9. CONDUCT OF BUSINESS:

- a. Receive Report Regarding Graffiti Abatement Program and Additional Potential Prevention, Abatement, and Enforcement Measures.
- b. Review Proposed San Bruno Garbage Company Rate Increase and Proposed Property Owner Notice and Protest Process for 2008-10 Garbage Rates.
- c. Receive Report and Provide Direction to Staff Regarding Additional Lending Criteria for the City's Employee Home Loan Program.
- d. Receive Report and Authorize Removal of the Catalpa Tot Lot From Phase II of the Playground Replacement Project.
- e. Receive Notice From Carlton Corners Association Terminating Lease for the Meeting House at 299 Carlton Avenue and Provide Direction to Staff Regarding Use of the Facility.
- f. Receive Report and Provide Direction to Staff Regarding Repairs and Costs Associated with Water Service to the Community Garden and 4H Premises.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Cultural & Arts Commission Annual Report and Work Plan for 2008 and 2009.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

Conference with the City's Property Negotiator, City Manager, to Discuss the Price and Terms for the Potential Purchase of Real Property Located at 105 Cabrillo Way, in San Bruno, Owners Jeffrey and Adrienne Madden. (Cal. Gov't Code Section 54956.8).

14. ADJOURNMENT:

The next regular City Council Meeting will be held on April 8, 2008, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road, San Bruno.